

Small Business Regulatory Fairness Board

Small Business Impact Statement

Date: 6/9/16

Rule Number: 11 CSR 45-30.056

Name of Agency Preparing Statement: Missouri Gaming Commission

Name of Person Preparing Statement: Cheryl Alonzo

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Name of Person Approving Statement: Tim McGrail

Please describe the methods your agency considered or used to reduce the impact on small businesses *(examples: consolidation, simplification, differing compliance, differing reporting requirements, less stringent deadlines, performance rather than design standards, exemption, or any other mitigating technique).*

This purpose of drafting this new rule was to define key persons as required by the section 313.057(2), RSMo. The commission has already investigated the individuals who would qualify as key persons for the two suppliers in Missouri, so we did not foresee any impact to the small businesses affected by this rule currently. This rule codifies the procedure the commission has followed in investigating key persons to date.

Please explain how your agency has involved small businesses in the development of the proposed rule.

On May 23, 2016, a draft of the proposed rules was sent to all suppliers. The commission asked for comments to the rules to be submitted by June 3, 2016. We received one comment on this rule and made the change requested in the comment. Taking the comments received in early June, we drafted these proposed rules and amendments to be filed with the Secretary of State's Office. A public hearing on the proposals will be held on September 13, 2016, when all interested parties, including small businesses, can submit comments.

Please list the probable monetary costs and benefits to your agency and any other agencies affected. Please include the estimated total amount your agency expects to collect from additionally imposed fees and how the moneys will be used.

The possible cost of this rule would be the expense of conducting a background investigation on any key persons for suppliers as defined in the rule. No additional fees will be collected as a result of this proposed rule change.

Please describe small businesses that will be required to comply with the proposed rule and how they may be adversely affected.

The small businesses affected by this rule are bingo suppliers. The current suppliers have already had their key persons investigated, so there would be no impact to them. If someone new applied in the future, it would affect them.

Please list direct and indirect costs (in dollars amounts) associated with compliance.

Zero.

Please list types of business that will be directly affected by, bear the cost of, or directly benefit from the proposed rule.

The types of businesses affected by this rule are bingo suppliers. We currently have two suppliers in Missouri.

Does the proposed rule include provisions that are more stringent than those mandated by comparable or related federal, state, or county standards?

Yes____ NoX

If yes, please explain the reason for imposing a more stringent standard.

For further guidance in the completion of this statement, please see §536.300, RSMo.